

## BROWN COUNTY LIBRARY 515 PINE STREET GREEN BAY, WI 54301-5194

BRIAN M. SIMONS EXECUTIVE DIRECTOR

PHONE (920) 448-5810 FAX (920) 448-4364 Simons\_BM@co.brown.wi.us www.browncountylibrary.org

"Connecting people, ideas and community."

## SPECIAL MEETING OF THE BROWN COUNTY LIBRARY BOARD

Kress Family Branch Library 333 N. Broadway, De Pere, WI Tuesday, February 9, 2016 5:00 p.m.

- 1. Approve/modify agenda
- 2. Facilities Master Plan Workshop facilitated by HGA, Inc.
- 3. Such other matters as are authorized by law
- 4. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

**Christopher Wagner Secretary**